



**MONDAY
JULY 20, 2015**

**SPECIAL AND EXECUTIVE SESSION OF THE BOARD OF SUPERVISORS
PURSUANT TO A.R.S. § 38-431.02**

10:00 A.M. – Special and Executive Session

**Board of Supervisors First Floor Meeting Room
219 E. Cherry Ave, Flagstaff, Arizona, 86001**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

**SPECIAL AND EXECUTIVE SESSION
10:00 A.M.**

Call to the Public for Items not on the Agenda

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited to a five-minute presentation.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

Speaking During a Public Hearing

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Call to Order – 10 a.m.

Roll Call

Pledge of Allegiance

Call to the Public for Items not on the Agenda

Board of Supervisors Consent Agenda

1. Approve minutes from the meetings of June 2, 2015.
2. Approve Warrant Registers. An itemized list of the below-numbered claims is filed in the official records of the Coconino County. **Board of Supervisors**

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
7/2/15	91600001-91600211	\$565,732.99
7/2/15	EFT 2978-3009	\$58,331.41
7/2/15	91511023 (Manual)	\$4,000.00
7/9/15	91600212-91600428	\$3,471,052.89
7/9/15	EFT 3010-3031	\$19,728.40

3. Approve Community grant funding from District 1 - \$5,000, District 2 - \$1,000, District 3 - \$10,000, District 4 - \$1,000 for a total of \$17,000 to Flagstaff Biking Organization to assist with costs to build trails at the Ft Tuthill Bike Park for public use at no charge. **Board of Supervisors**
4. Appoint Ashley Heerding, Precinct #24 as Precinct Committee member to fill a vacancy and as requested by the Coconino County Republican Party. **Board of Supervisors**
5. Approval of IGA between Coconino County and the Arizona Department of Economic Security for the County Career Center to provide federal Workforce Innovation and Opportunity Act (WIOA) services for a contract amount of \$786,306. **Career Center**
6. Approve Collection Agreement 15-11030408-025 between Coconino County and the United States Department of Agriculture; Coconino National Forest, in the amount of \$48,939.61, enabling the planning and construction of a non-motorized public access trail on National Forest System lands east of Brandis Way in the Timberline neighborhood, which would ultimately connect the neighborhood with the Flagstaff Urban Trail System; with a total cost to the County of \$48,939.61. **Parks and Recreation**
7. Approve a contract between Coconino County Superintendent of Schools and Staffing Options and Solutions, Inc. to provide occupational therapy services, physical therapy services and speech therapy services effective through fiscal year 2016. **Superintendent of Schools**
8. Approve a contract between Coconino County Superintendent of Schools and Tina Nation, MS CCC-SLP to provide speech language pathology services effective through fiscal year 2016. **Superintendent of Schools**

Board of Supervisors Action Items

9. Public Hearing and recommendation to the AZ Department of Liquor Licenses and Control an application for an Interim Permit and a Person Transfer Liquor License for Gregory Earl Walker, License #06030019 of Yavapai Lodge, located at South Rim of the Park, Grand Canyon, AZ 86023.

Board of Supervisors

10. Public Hearing and recommendation to the AZ Department of Liquor Licenses and Control an application for an Interim Permit and a New Liquor License for Ronald Lynne Van Amburgh, Jr., License #10033205 of Woods Canyon Lake Store, located at Hwy 260, FR300, FR105, Forest Lakes, AZ 85931. **Board of Supervisors**

Executive Session Item

11. Receive legal advice and case updates regarding CV 2012-00366. **Pursuant to A.R.S. 38-431.01(A) (3) (4), the Board may enter into executive session for discussion and legal advice.**

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this _____ day of _____, 2015.

Wendy Escoffier, Clerk of the Board